1 Mayor Corlew called the October 19, 2006 Kingston Springs City Commission meeting to order at 7:01 p.m.

#### Roll Call:

Laurie Cooper Present

Gary Corlew Present

Larry Craig Present

Ray Crouch, Sr. Present

Debbie Finch Present

David Howe Absent

Pam Lorenz Present

Chuck Sleighter Present

Richard Swafford Present

2 The City Commission minutes for the September 21, 2006 meeting have been circulated.

#### Corrections to the minutes:

There were no corrections to the minutes.

## **Motion:**

A motion to approve the minutes was made by Mr. Sleighter.

# Second:

The motion was seconded by Mrs. Lorenz.

# Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

# Those opposed to the motion:

# The motion passed / failed:

The motion passed.

# 3 Commissioners announcements:

- Mrs. Lorenz congratulated Debbie Finch on becoming a grandmother.
- Mr. Crouch stated that he really liked the new layout of the minutes. They were very easy to read.
- Mayor Corlew welcomed the Leadership Cheatham County Class of 2006.

## 4 Community Input:

- Elkie McLeroy with the Leadership Cheatham County Class stated that their class project was a new Cheatham County website.
- John McLeroy, Cheatham County Chamber President stated that the South Chapter would be meeting December 5, 2006 at 6:00 p.m. The meeting will be held at the Harpeth Meadows Community Center and is hosted by Community Bank and Trust. He also stated that "Christmas on the Cumberland" would be December the 9th and the Ashland City Christmas Parade would be December the 10th.

# 5 The department reports were circulated:

#### **Motion:**

A motion to approve the department reports as circulated was made by Mr. Sleighter.

#### Second:

The motion was seconded by Mr. Crouch.

#### **Discussion:**

There was no discussion.

# Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

# Those opposed to the motion:

The motion passed / failed:

The motion passed.

#### 6 Updates by the City Manager:

- Art in the Park was very successful. They are already working on next years event with plans to expand.
- The new walking trail at Burns Park was started this week.
- There has been a problem with the sewer system due to a resident making Bio-diesel fuel. The by product had been put into the sewer. Research, lab test, etc. are being done. One of the mains had to be shut down because the lines were impacted. To date the town has spent approximately \$2,000.00 for repairs. Cease and Desist Order has been issued to the resident.
- Mrs. Cooper stated that a letter addressing how to use the sewer system and about the system was being prepared and would be mailed to all residents as well as the Advocate.

- Mr. Craig stated that this was not a criminal issue. He also stated the following: (1) Could be a zoning issue (2) The by product could be reacting to natural products in the sewer (3) PH Level needs to be gotten (4) Questions if this fall in the Clean Water Act (5) The Towns Municipal Code, Chapter 18 states that cost will be added to residents water/sewer bill for repairs. If not paid the water will be cut off (6) The lab test from Atlanta will take a week to 10 days (7) Processing this Bio-diesel fuel in the residents home will void their homeowners insurance.
- Sessions Paving will repair the dip in Mt. Pleasant Road.
- The Joint Economic Development Board has hired a new county wide planner.

## 7 Old Business

7A Second Reading of Ordinance 06-012 - Amending 05-011 the 2005-2006 Budget. (Year End Adjustments)

A Public Hearing was held this evening at 7:00 p.m.

No one spoke for or against the ordinance in the public hearing.

#### Motion:

A motion to approve on second reading was made by Mr. Crouch.

#### Second:

The motion was seconded by Mr. Sleighter.

## Discussion:

There was no discussion.

# Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

The motion passed / failed.

The motion passed.

#### 8 New Business:

8A First Reading of Ordinance 06-013 - Amending the Kingston Springs
Municipal Code, Title 1, Chapter4, adding the Ethics Code.

## **Motion:**

A motion was made to pass on first reading by Mr. Sleighter.

#### Second:

The motion was seconded by Mrs. Lorenz.

#### Discussion:

Mr. Craig stated that the town must comply by June 30, 2007. He explained the ordinance in detail.

#### Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

## Those opposed to the motion:

The motion passed / failed.

The motion passed.

- A Public Hearing was set for the November 16, 2006 meeting.
- 8B <u>First Reading of Ordinance 06-014 Amending the Zoning Ordinance to Rezone Property at West Kingston Springs Road and Abbey Place, Map 96K Parcel 20 from R-3 to C-2. (Referred from the Planning Commission October 12, 2006).</u>

#### **Motion:**

A motion was made to pass on first reading by Mr. Sleighter.

#### Second:

The motion was seconded by Mr. Crouch.

#### Discussion:

Mr. Craig explained the ordinance.

## Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

## The motion passed / failed:

The motion passed.

- A Public Hearing was set for the November 16, 2006 meeting.
- 8C Resolution 06-009 To Round Property Taxes, Interest and Penalties:

## **Motion:**

A motion to pass was made by Mr. Crouch

#### Second:

The motion was seconded by Mr. Sleighter.

#### Discussion:

Mrs. Finch explained that the capability to round property tax amounts to the nearest dollar has been in place in the state for several years. At the request of several trustees, they have drafted this resolution for municipalities to adopt if they choose.

#### Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

## Those opposed to the motion:

## The motion passed / failed:

The motion passed.

# 8D <u>City Recorder - requesting approval from the board to make adjustment to</u> the 2006-2007 Budget:

#### Motion:

A motion to pass was made by Mr. Swafford.

### Second:

The motion was seconded by Mrs. Lorenz.

#### **Discussion:**

The commission received a breakdown of the adjustments in their packets.

# Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

# Those opposed to the motion:

# The motion passed / failed:

The motion passed.

# 8E Mayor to make board appointments:

Mayor Corlew re-appointed Virginia Harris to the Sign and Construction Appeals Board. Her new term will run from November 2006 to November 2009.

Mayor Corlew re-appointed B.J. Mitcham to the Park and Tree Board. Her new term will run from November 2006 to November 2009.

Mayor Corlew re-appointed Bridget Wilson to the Board of Zoning Appeals. Her new term will run from November 2006 to November 2009.

#### **Motion:**

A motion to approve the appointments was made by Mrs. Lorenz.

#### Second:

The motion was seconded by Mr. Sleighter.

## Discussion:

Mrs. Cooper stated that Pete Hiett did not renew his term on the Park and Tree Board. This vacancy will need to be filled.

## Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

# Those opposed to the motion:

# The motion passed / failed:

The motion passed.

# 9 Planning Commission Update:

Rezone of property at West Kingston Springs Road was referred to the city commission for approval.

Preliminary Plat Phase I of a Planned Unit Development of 35 lots was approved.

Final Plat of Jack Shimer Subdivision was approved.

Site Plan amendments on Petro Lane were approved.

Subdivision Regulations final review.

The city commissioners have been asked to attend the November 9th Planning Commission.

### 10 Other:

 Mrs. Cooper asked for the boards approval to send a letter of support to the county for the Roadscapes Grant.

#### Motion:

A motion to approve was made by Mr. Crouch

## Second:

The motion was seconded by Mrs. Lorenz.

#### Discussion:

# Those in favor of the motion:

Corlew, Crouch, Lorenz, Sleighter, Swafford

Those opposed to the motion:

#### The motion passed / failed:

The motion passed.

 Mr. Craig stated that he would like to groom someone to be assistant city attorney. He has talked to David Risner and he is willing. Mr. Risner would like to explore this with the city manager. Mr. Craig would like to limit his work within the next (7) years.

# 11 Motion to adjourn:

**Sleighter** 

	The meeting is adjourned at 8:50 p.m. by Mayor Corlew.
12	Signatures:
	Mayor, Gary Corlew
	Recorder, Debbie K. Finch

Second:
Swafford